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STATEMENT UNDER 37 CFR 3.73(b)
Applicant/Patent Owner: GlaxoSmithKline Biologicals s.a.
International Application No./Patent No.: PCT/EP2004/008703 Filed/Issue Date: 02 August 2004
Entitled: NOVEL DEVICE
GlaxoSmithKline Biologicals s.a., a corporation, states that it is:
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B. [] A chain of title from the inventor(s), of the patent application/patent identified above, to the current assignee
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The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.
20 JUN 2006
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Arthur William Russell TYRRELL +44 20 8047 4483
Printed or Typed Name Telephone Number
Attorney and Authorised Official
Title

This collection of information is required by 37 CFR 1.31 and 1.33. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.14. This collection is essential to take 3 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commission for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

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## POWER OF ATTORNEY

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BY THIS POWER OF ATTORNEY given this 12th day of June 2002, GLAXOSMITHKLINE BIOLOGICALS S.A. (formerly "SMITHKLINE BEECHAM BIOLOGICALS S.A."), a Company duly incorporated in Belgium under registration number 65945 and having its registered office at 89 rue de l'Institut, B-1330 Rixensart, Belgium, appoints A.W.R. Tyrrell (hereinafter called "the Attorney") to be the true and lawful Agent and Attorney of the Company on behalf of and in the name of the Company or otherwise to do, perform, exercise and execute or concur with any other person or persons in doing, performing, exercising and executing in any country or countries or jurisdiction in any part of the world all or any of the following powers, act, deeds and things, that is to say:

- To make application or cause application to be made for the grant to the Company and the
  proper registration in the name of the Company of any letters patent, registered designs,
  know-how or other intellectual property right whatever and to take all steps necessary for the
  same to be prosecuted and maintained.
- 2. As the act and dead of the Company to sign, seal and deliver and execute all or any assignments or assurances to the Company of any letters patent, registered designs, know-how or other intellectual property right or any application therefor for the purpose of fully and effectually vesting and transferring the same into the name of the Company insofar as such documents can be executed without the Company's seal being affixed thereto.
- 3. As the act and deed for the Company to sign, seal, deliver and execute all or any assignments, assurances, licenses and sub-licenses from the Company of or under any letters patent, registered design, know-how or other intellectual property right or an application therefor for the purpose of fully and effectually vesting, transferring or granting the same into the name of any person or company (whether in the United Kingdom or elsewhere) insofar as such documents can be executed without the Company's Seal being affixed thereto.
- 4. To sign and execute all documents relating to applications for letters patent, registered designs, know-how or other intellectual property rights or the renewal thereof or to assignments or assurances of the same or applications therefor.
- 5. To act in regard to all official communications which may now or hereafter to be addressed to the Company or to the Attorney relating to applications for letters patent, registered designs, know-how or other intellectual property right or the renewal thereof in such manner that the Attorney may be recognized as the authorized Agent of the Company in all proceedings incidental thereto.

R. C. NAMES - 65945 1 MA. 186 -40.872.516 Hampe - 271-0518333-96 **1** 

- For, or in connection with any letters patent, registered designs, know-how or other intellectual property right or application therefor to sign, seal, deliver and execute any Power of Attorney or other deed or document:
  - authorizing any firm or patent agents in the United Kingdom of Great Britain and Northern Ireland to act on behalf of the Company;
  - authorizing any person, persons, firm or company practising as patent agents or otherwise entitled to act as agents for all matters relating to letters patent, registered designs, know-how and other intellectual property rights outside the United Kingdom of Great Britain and Northern Ireland to act on behalf of the Company, with powers of substitution.
- 7. To initiate or cause to be initiated or to appear as defendent, complainee, interpleader or enjoined third party in any Patent Office or Registry or Court or other agency or government department or otherwise responsible for the registration or protection of letters patent, registered designs, know-how or other intellectual property rights in respect of any proceedings or application whatsoever relating to any proprietary rights whether in the name or the Company of not and to cause such proceedings or applications to be maintained or withdrawn.

AND THE COMPANY HEREBY RATIFIES AND CONFIRMS and agrees to ratify and confirm all and whatsoever the Attorney or any person, persons, firm or company appointed by him shall lawfully do or have done or case to be done by virtue to the authority herein contained, including in such ratification and confirmation all and whatsoever the hereby appointed Attorney may already have done in purported exercise of the authorities presently vested in him.

AND THE COMPANY HEREBY DECLARES that this Power of Attorney is in substitution for and shall revoke all previous Powers of Attorney granted by the Company to the Attorney to do any of the acts and things hereby authorized to be done and remaining unrevoked PROVIDED that nothing herein contained shall affect the validity of any act or thing done by the Attorney by virtue thereof before the execution of this Power.

IN WITNESS WHEREOF the Company has caused its Common Seal to be hereunto affixed the day and year first before written.

GLAXOSMITHKLINE BIOLOGICALS S.A.

Jean-Luc Bocken

Director

Jean-Pierre Suin

Director